

**CITY COUNCIL  
MINUTES  
DECEMBER 20, 2016**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Williams, second by Pickerell to approve the minutes from the City Council Meeting on December 6, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Elliott to allow Brian Ropac three minutes to address the City Council regarding 2340 Pontoon Road. Motion carried.**

**MOTION By Thompson, second by Elliott to allow Scott Grote three minutes to address the City Council regarding Knights of Columbus. Motion carried.**

**MOTION By Thompson, second by Elliott to allow Linda Knogl 3 minutes to address the City Council regarding Missouri Avenue. Motion carried.**

**MOTION By McDowell, second by Jackstadt to approve the Building and Zoning Department Monthly Report for November 2016. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Plan Commission Minutes from December 1, 2016. Motion carried.**

**MOTION By McDowell, The Knights of Columbus issue on the Plan Commission Agenda we would like to refer back to the Aldermanic -Planning and Zoning Committee for review at the meeting scheduled on January 17, 2017 at 6:00 p.m.**

**MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Meeting Minutes from December 6, 2016. Motion carried.**

**MOTION By Thompson, second by Pickerell to approve the Resolution to authorize renewal of Lease of the Animal Control Building to Pound Pets, Inc.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to pass a Resolution to approve an Agreement with Moneta Enterprises, LLC, dba COURTMONEY.COM.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for November 2016. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Jackstadt to suspend the rules and place on final passage an Ordinance revising Ordinance 3819, as amended by Ordinances 4168 and 8854, establishing regulations and requirements for the use of and discharge into the Wastewater Collection and Treatment System for the City of Granite City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Petrillo to approve a Resolution to purchase property, wind, hail, and earthquake insurance coverage for 2017.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Davis to approve a Resolution to purchase liability insurance coverage for 2017.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to approve a Resolution to purchase workers compensation insurance coverage for 2017.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the Office of Risk Management Monthly Report dated December 1, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Petrillo to place on file the Insurance and Safety Committee Minutes of December 6, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to approve a Resolution to extend time given to release lien on 3001 Marshall Ave., Granite City, IL.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Davis to approve a Resolution authorizing the Office of the Treasurer to release Sewer Lien on 1438 Grand Ave., Granite City, IL 62040.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to release Sewer Lien on 1436 Grand Ave., Granite City, IL 62040.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the Office of the Treasurer to compromise Liens against 123 Briarcliff Dr.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to pass a Resolution Approving Agreement with CGI Communications, Inc. to provide Community Video Services to the City of Granite City.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee Meeting Minutes from December 6, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Elliott to place on file the Public Hearing Minutes from December 6, 2016. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve a Resolution to authorize an Agreement with the Illinois Department of Public Health, concerning Death Certificate Fees.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Petrillo to place on file the Treasurer's Report for November 2016.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve the Payroll for the period ending December 15, 2016 in the amount of \$761,513.86.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:35 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**